

**BOARD OF PUBLIC WORKS AND SAFETY**  
**MINUTES**  
**May 19, 2009**

Regular Session:

The Board of Public Works and Safety met in regular session on Tuesday, May 19, 2009 at 9:00 a.m. in the Common Council Chambers. Members present were: Cindy Murray, Tilara McDonald-Treece and Ronald Shriner. Absent: Norm Childress and Gary Henriott.

Ed Chosnek, City Attorney, was also present.

Mrs. Murray called the meeting to order.

The Pledge of Allegiance was given to the flag of our Country.

**MINUTES**

Mr. Shriner moved for approval of the minutes from the May 12, 2009 regular meeting. Mrs. McDonald-Treece seconded. Passed.

**BIDS UNDER ADVISEMENT**

*Greenbush/Munger Park Trail Project*

Mrs. Murray stated that this item will remain under advisement.

**NEW BUSINESS**

**Engineering**

*Recommendation for Award- House and Garage Demolition-314 N. 18<sup>th</sup> Street*

Jenny Miller, Director of Public Works, presented to the Board and recommended approval of a Recommendation for Award of a House and Garage Demolition at 314 N. 18<sup>th</sup> Street with Winstead Enterprises in the amount of \$10,135.00. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

*Contract- House and Garage Demolition-314 N. 18<sup>th</sup> Street*

Ms. Miller presented to the Board and recommended approval of a Contract for the House and Garage Demolition at 314 N. 18<sup>th</sup> Street with Winstead Enterprises. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

*Notice to Proceed- House and Garage Demolition-314 N. 18<sup>th</sup> Street*

Ms. Miller presented to the Board and recommended approval of a Notice to Proceed for the House and Garage Demolition at 314 N. 18<sup>th</sup> Street. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Contract Bid #1-Lafayette Fire Station #1 Renovation (Mid-States General & Mechanical Contracting Corp)*

Ms. Miller presented to the Board and recommended approval of a General Trades and Demolition Contract for Lafayette Fire Station #1 Renovation with Mid-States General & Mechanical Contracting Corp in the amount of \$61,880.00. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Contract Bid #2-Lafayette Fire Station #1 Renovation (Mulhaupt's Inc)*

Ms. Miller presented to the Board and recommended approval of a Doors, Frames and Hardware Supplier Contract for Lafayette Fire Station #1 Renovation with Mulhaupt's Inc in the amount of \$10,605.00. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Contract Bid #3-Lafayette Fire Station #1 Renovation (Central Indiana Glass & Glazing Co)*

Ms. Miller presented to the Board and recommended approval of a Glass and Glazing Contract for Lafayette Fire Station #1 Renovation with Central Indiana Glass & Glazing Company in the amount of \$1,950.00. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Contract Bid #4-Lafayette Fire Station #1 Renovation (Jack Laurie Commercial Floors)*

Ms. Miller presented to the Board and recommended approval of a Flooring Contract for Lafayette Fire Station #1 Renovation with Jack Laurie Commercial Floors in the amount of \$15,759.00. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

*Contract Bid #5-Lafayette Fire Station #1 Renovation (Don Kaldahl Painting, LLC)*

Ms. Miller presented to the Board and recommended approval of a Painting Contract for Lafayette Fire Station #1 Renovation with Don Kaldahl Painting, LLC in the amount of \$7,795.00. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Contract Bid #6-Lafayette Fire Station #1 Renovation (Benchmark Mechanical, Inc)*

Ms. Miller presented to the Board and recommended approval of a Plumbing Contract for Lafayette Fire Station #1 Renovation with Benchmark Mechanical, Inc in the amount of \$15,700.00. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

*Contract Bid #7-Lafayette Fire Station #1 Renovation (Quality Plumbing & Heating)*

Ms. Miller presented to the Board and recommended approval of a HVAC Contract for Lafayette Fire Station #1 Renovation with Quality Plumbing & Heating in the amount of \$14,000.00. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

*Contract Bid #8-Lafayette Fire Station #1 Renovation (Wagoner Electric, Inc)*

Ms. Miller presented to the Board and recommended approval of an Electrical Contract for Lafayette Fire Station #1 Renovation with Wagoner Electric, Inc in the amount of \$95,750.00. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

## **Community Development**

### *Agreement between the Lafayette Housing Consortium and Wabash Valley Trust for Historic Preservation 2009 Battle Ground Rehab*

Aimee Jacobsen, Community Development Director, presented to the Board and recommended approval of an Agreement between the Lafayette Housing Consortium and Wabash Valley Trust for Historic Preservation 2009 Battle Ground Rehab. This agreement is for the house located at 209 Railroad Street in the town of Battle Ground. Wabash Valley Trust has acquired and has partnered with the new owner of the property who will be completely rehabilitating the property for two rental units. The rental units will be used as affordable housing for a period of 15 years. The total amount of the contract is \$ 150,012.00 and includes the \$9,852.00 of previously expended funds. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

## **CLAIMS**

Mike Jones, Controller, presented for Board approval, Claims in the amount of \$451,224.33. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

## **MISCELLANEOUS**

### *James F. Riehle Plaza/Big Four Depot Event Request-Epicenter Entertainment (Teen Dance Club)*

Mrs. Murray, on behalf of Epicenter Entertainment, presented to the Board and recommended approval of a James F. Riehle Plaza/Big Four Depot Event Request for the Epicenter Entertainment. The request is for a Teen Dance Club, ages 16-20, on June 5, 2009 from 5:00 pm-midnight. Mr. Shriner moved for approval. Mrs. McDonald-Treece seconded. Passed.

### *Event Closure Request-Big Pig Daddy's Hog Roast*

Mrs. Murray, on behalf of Big Pig Daddy's Hot Roast, presented to the Board and recommended approval of an Event Closure Request for a hog roast to be held on June 13, 2009 from 12noon-10:00pm on 3114 Runyon Drive. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

### *Event Closure Request-Memorial Day Ceremony & Parade*

Mrs. Murray, on behalf of Memorial Day Ceremony & Parade, presented to the Board and recommended approval of an Event Closure Request for the Memorial Day Parade to be held on May 25, 2009 from 11:30am-12:30pm. The route of the parade starts at 16<sup>th</sup> Street and Alabama then proceeds to Columbian Park. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

### *Event Closure Request-Outdoor Worship Service*

Mrs. Murray, on behalf of Outdoor Worship Service, presented to the Board and recommended approval of an Event Closure Request for an Outdoor Worship Service to be held on June 21<sup>st</sup>, 2009 from 5:30am-12:30pm at the Central Presbyterian Church at the corner of Columbia and South Streets. Mrs. McDonald-Treece moved for approval. Mr. Shriner seconded. Passed.

## PUBLIC COMMENT

Mrs. Murray announced that on Friday May 22, 2009 the Mayor's Youth Council members will be unveiling the new City Entry Way Sign. The unveiling will begin at 11:00am at the INOK entrance off of 9<sup>th</sup> Street.

Mrs. Murray thanked all those individuals that helped with Clean Sweep that took place on Saturday May 16, 2009. Some of the people that Mrs. Murray thanked included the Street Department employees that helped collect the large item trash, Wal-Mart, the volunteers and all the participants. Mrs. Murray stated that 500-600 tires were collected at Wal-Mart.

There being no further business to come before the Board, Mrs. Murray stated the meeting was adjourned.

Time: 9:12 a.m.

## BOARD OF PUBLIC WORKS AND SAFETY

Cindy Murray s/s  
President Pro Tem

ATTEST: Mindy Miller s/s  
Mindy Miller 1<sup>st</sup> Deputy Clerk

Minutes written by Mindy Miller Deputy Clerk

The Engineering Office issued the following Building Permits for the week ending May 15, 2009.

15563	Janice Herrin	1605 Shenandoah Dr	Panel change 100 amp	\$1,000.00
15564	Jerome Phillippo	1013 Archway Dr	New panel	\$100.00
15565	Kittles Furniture	2659 Maple Point Dr	Event sign 5/12-6/2	\$25.00
15566	William Zhmendak	3211 Union St	Tenant buildout for Little Ceasars	\$136,256.00
15567	Wexford Development	250 Main St	Interior buildout for City Securities	\$42,000.00
15568	Carole K Cassida	3420 South St	Sign for Ten Spot Barbershop	\$1,765.00
15569	Sarah Wilson	306 S 18th St	Upgrade 100 amps	\$3,600.00
15570	Church of Christ	2501 Elmwood Ave	Event sign 5/19-6/8	\$25.00
15571	Habitat for Humanity	1315 N 28th St	Wreck house	\$10,000.00
15572	Habitat for Humanity	1315 N 28th St	Single family residence	\$75,000.00
15573	Community Reform Church	2501 S 18th St	Event sign 6/22-7/13	\$25.00
15574	Dennis Jereb	2509 Rainbow Dr	electrical work on 2nd floor	\$5,000.00
15575	TJ Rentals	716 Elston Rd	Wreck house	\$1,000.00
15576	Donna Gipson	8 N 29th St	Minor remodel & electric Area 4	\$18,842.00
15577	Tempest Homes LLC	1603 Norcross Way	single family residence	\$127,000.00
15578	Tempest Homes LLC	4115 Homerton St	single family residence	\$123,000.00
15579	Tempest Homes LLC	4123 Homerton St	Single family residence	\$141,000.00
15580	Cashland Financial	3267 Teal Rd	Event sign 5/14-6/4	\$25.00
15581	Efrain Goalajara	2400 Shasta Dr	carport on existing concrete	\$1,200.00
15582	Gerry & Marian Powell	2413 Apache Dr	Add family room, dining room, master bath &	\$80,000.00

*\*A digital audio recording of this meeting is available in the Lafayette City Clerk's Office.*